

**Rotary Club of East Hartford  
Board Meeting Minutes, February 27, 2017  
Site: East Hartford YMCA**

**Call to Order** – The meeting was called to order by President Elect Susan Hansen at 5:30 p.m.

**Attendance**

Present: President-Elect Susan Hansen; Secretary Wes Willett; Treasurer Mary Martin; Director Emeritus Robert Wood; Sergeant-At-Arms Kevin Kickery; Past President Marc Glass; Bob Buettner; Ned Lynch; Alex Wisz

Absent: President Bill Saunders; Jack Sayre

**Secretary's Report –Wes Willett**

Minutes from the February 27, 2017 meeting stand as approved.

**Treasurer's Report – Mary Martin**

- Current assets as of 1/31/17: Operating: \$11,674; Charitable: \$36,666; Golf: \$684; Spring (Formerly Duck): \$4,942; Savings: \$0
- Movement of monies from Savings to Charitable Fund completed
- Rotary International Dues have been paid
- Spent \$4,500 for EHPD, Little League, Intercommunity and Summer Concert
- Expecting \$2,000 reimbursement from district for Koats for Kids
- Treasurer's report stands as approved.

**Unfinished Business**

- Membership : East Hartford Board of Ed joined as a corporate member. EHPD says they want to join as well. Talking to EHPD. We have interest from several people in joining the satellite club.
- Mystery Ride : 32 people signed up. We need 40 to break even
- Seniors Lunch at the Ridge : Neal and Jack will organize
- District Conference : April 28-30 in Providence, RI. Includes 4 districts. President of Rotary International will be attending. Rooms have been reserved at The Omni for \$165/night. East Hartford will not be doing a hospitality Suite, but the district will. So far 200 people have signed up. Target is at least 800.

**New Business**

- EH Public Schools Leadership Innovation Program : We have received their proposal. The school would like to hold the money and solicit ideas from the teachers. We will disburse the funds when mini-grant proposals are approved.
- Donation of \$100 for Rose Bowl float approved

**Opportunity to Discuss Items Not on the Agenda:**

- Marc Glass : raised concern about need for a President and a Treasurer for the 2018-2019 year. Given dearth of candidates do we consider combining with another club?

**Set Next Meeting Date/Adjournment**

The next meeting will be held Mar 27, 2017

Meeting adjourned at 6:55 p.m.

Respectfully submitted,

*Weston Willett*

March 22, 2017